

MINUTES

ACT 345 RETIREMENT SYSTEM

DATE: July 28, 2020
LOCATION: Second Floor Training Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: 12:00 Noon.
PRESENT: J. Henderson, J. Jenkins, J. Bussell, C. Rueckert, W. Kuhn
ABSENT:
GUESTS: S. Maxson, A. Brzys (POAM), D. Kuhn (POAM)
STAFF:

W. Kuhn called the regular meeting to order at 12:03 pm.

Moved by W. Kuhn, seconded by J. Jenkins that the minutes of the June 30, 2020 regular meeting be approved.

Motion approved 5-0.

Warrant No. 651 in the amount of \$235,680.96 for Retirees Benefits for August 2020 was approved and signed by W. Kuhn and C. Rueckert.

J. Henderson provided the Board with minutes from the May 29, 2008 meeting requesting guidance from Richard Lewis on the inclusion of cash-in-lieu of insurance payments in final average compensation, the memo detailing his position, and the minutes from the June 25, 2008 meeting acknowledging receipt of that memo.

The Board also heard public comment on the above matter from A. Bryzys (POAM), D. Kuhn (POAM) and city police officer S. Maxson concerning a recently filed grievance. The board concluded that the matter needs to be cleared up by city management and they will be deferring to the results of the grievance procedure rather than creating a policy themselves, since the issue appears to be one that needs to be resolved through the collective bargaining process.

In other business, J. Henderson presented the Board with an invoice from VanOverbeke, Michaud & Timmony, P.C. in the amount of \$494.10, seeking approval for payment. Moved by C. Rueckert, seconded by J. Jenkins that the invoice be paid in full.

Motion approved 5-0.

In other business, C. Rueckert noted that he had received an email from MAPERS notifying him that registration is now open for the Fall 2020 MAPERS conference on Mackinac Island. The board discussed sending members, settling on W. Kuhn, J. Bussell and C. Rueckert. Moved by C. Rueckert seconded by W. Kuhn that we will send the above named board members to the MAPERS 2020 Fall Conference on Mackinac Island.

Motion approved 5-0.

J. Henderson announced to the board the hiring of Kelli Martin as the next City Treasurer and Board Secretary.

Moved by J. Jenkins, seconded by J. Bussell to adjourn.

Motion approved 5-0.

Meeting adjourned at 12:45 pm

James A. Henderson
Secretary/Treasurer